

July 15, 2020

A regular monthly meeting was held on July 14, 2020 at 2:00 p.m. All board members were present. There were 3 public attendees. Motion by Seppala, supported by Ketola to approve the agenda with the reversal order of ICECA, B. switched to A. under Old Business and an addition under Old Business F.) Long Lake Road Contract. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes and Executive Session meeting minutes from June 9, 2020. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS: Library minutes and financial statements- Reviewed the reports submitted by Director Evelyn Gathu.

Thanks to Jack Koivisto and Pearl Ross for more than 20 years of service each on the Board of Review. Both have resigned.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent report from the month of June.

FIRE CHIEF REPORT: Reviewed the Fire Chief's report from the month of June. Discussed Federal Cares Act Grants. There are two grants, money to apply for and reimburse for the Fire Department.

ZONING ADMINISTRATOR REPORT: Reviewed the Zoning Administrator report from the month of June.

ASSESSOR REPORT: No report for the month of June.

Motion by Niemi, supported by Ketola to accept all Department Reports as presented. All ayes. Motion carried.

ICECA: Mark Bromley, Board Member with ICECA was present and requesting support from the Township to continue with financial support and ideas for the ICECA. Discussion held. The Board thanked Mark Bromley for coming. Motion by Ketola, supported by Kut to continue to contract for services of \$3.00 per resident to the ICECA. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE - ATTORNEY: Attorney Tinti stated no Executive session needed. Attorney Tinti reviewed with Board the Lind Road Cleanup update of an Order Regarding Motion to Set Aside Order Denying Relief from Automatic Stay and For Related Relief. Motion by Seppala, supported by Niemi for the Township to authorize Attorney Tinti to undertake the appropriate bankruptcy filings to protect the interest of the Township in the current violations. Roll call taken. All ayes. Motion carried.

FIRE STATION UPDATE: Cost estimate- Robb Anderson with GEI reviewed the preliminary cost estimate for the Fire Station. SHPO- Robb Anderson with GEI reviewed the SHPO information and requirements. Motion by Kut, supported by Seppala to authorize GEI to proceed with Task 1 and Task 2 in the amount of \$4,520.00 on the Scope of Work pertaining to the SHPO requirements. Roll call taken. All ayes. Motion carried.

Bond Resolution- Supervisor Kenney reviewed Resolution submitting Fire Station Bond Proposal at the Election to be held on November 3, 2020. Discussion held. Motion by Seppala, supported by Niemi to approve the resolution for the Crystal Falls Fire Station as prepared by Miller, Canfield, Paddock and Stone, P.L.C. Roll call taken. All ayes. Motion carried.

TOWNSHIP HALL RENOVATIONS: Robb Anderson with GEI discuss design bidding for the Township office renovations. Motion by Niemi, supported by Ketola authorizing GEI to proceed with the proposal for safety improvements for the Township Hall for \$8,700.00. Roll call taken. All ayes. Motion carried.

CENSUS UPDATE – 48% COMPLETION AS OF JUNE 30: Supervisor Kenney reviewed with the Board. Discussion held.

LONG LAKE ROAD CONTRACT: Reviewed the Long Lake Road Contract agreement from the Road Commission.

FIRE CHIEF REQUEST – COVID-19 TESTING: There is going to be testing at the Forest Park School parking lot on July 25th from 8 a.m. until 5 p.m. Fire Chief Steven Fabbri is requesting to use the command truck with a/c and an enclosed cab and any additional supplies. Motion by Kut, supported by Seppala to authorize the Fire Chief the use of the command truck with A/C and any additional supplies for the Covid-19 testing. All ayes. Motion carried.

PUBLIC COMMENTS: No public comments.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$77,911.99, the Monthly's for \$54,894.08 and the EFT's for \$734.70 with a total of \$133,540.77. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Clerk Nancy Niemi discussed the Election PPE plan. Trustee Kut was wondering about chloride for the roads, Idlewild sign, and stated that there is a new bill #5401 from the Senate about high waters. She is concerned about soil erosion.

ADJOURN: Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 3:59 p.m.

Diane LaChapelle/Deputy Clerk